



PUBLIC MEETING NOTICE

Division of the State Architect Advisory Board (DSAAB)

Policy and Procedures Committee Meeting
Thursday, April 20, 2006
8:00 a.m. – 9:30 a.m.

Division of the State Architect
1102 Q Street, Sacramento, CA 95814
5th Floor Conference Room A
(916) 445-8100

The meeting facilities are accessible to the disabled.
Requests for special accommodation (assisted listening device, sign language interpreters, teleconference equipment, etc.) should be directed to Liz Schroeder at (916) 327-7230 or e-mail at dsaab@dgs.ca.gov no later than 5 working days prior to the meeting date.

Committee Members

Lowell Shields*, Chair
Art Ross*, Vice Chair
Kerry Clegg*

Charles Higuera*
JoAnn Koplin*
Dennis Shallenberger*

* = DSA Advisory Board Member

Agenda

- | | | |
|------|---|----------------|
| I. | Call to Order/Introductions | Lowell Shields |
| II. | Recap of Last Meeting Minutes (12/14/04) | " |
| III. | DSAAB Mission Statement – review, revise and approve | |
| IV. | 06.01.12 Status of Advisory Board-Approved Policies and Procedures
(Final revised version to be included in DSA's Title 24 Proposed Amendment Package) | |
| V. | 06.03.01 Draft AB Review Process – review, revise and approve | |
| VI. | Discuss Format and Content – Committee Chair Reports for Annual Meetings
(Past year accomplishments and goals for year ahead) | |

- VII. Meeting Summary/Next Steps
- VIII. Public Comments
- IX. New Business
- X. Schedule Next Meeting
- XI. Adjournment

Agenda Available for download at:
<http://www.dsa.dgs.ca.gov/DSAAdvisoryBoard/meetings.htm>

Reminder: Please check the call (916) 327-7230 on April 18th after 3:00 p.m. to confirm that the meeting will take place as scheduled.

DIRECTIONS

From I-5 Take the Q Street exit east. Continue on Q Street to 1102 Q between 11th & 12th Streets.

From the Bay Area, Capital City Freeway (Business 80)

Take the 5th Street exit, turn left onto 5th Street. Continue on 5th Street to Q Street. Turn right on Q Street; continue on until you reach 1102 Q Street.

From the East, Capital City Freeway (Business 80)

Take the P Street exit, turn right on P Street. Turn left on 11th Street to Q Street, the building is on the left corner.

[Airport Shuttle Service is Available from Sacramento International Airport](#)

Parking Garages

(Rates subject to change)

6:00am – 7:00pm

Benvenuti Plaza – 1515 S Street:	\$8.00 per day / Flat Rate
10th and P Street – between O and P:	\$20.00 maximum / \$1.25 per 20 minutes
1517 – 11th Street – between O and P:	\$20.00 maximum / \$1.25 per 20 minutes

Here is the link to Mapquest to view the location of the meeting:

<http://www.mapquest.com/maps/map.adp?searchtype=address&country=US&addtohistory=&searchtab=home&address=1102+Q+Street&city=Sacramento&state=CA&zipcode=95814>